

## **Executive Committee Meeting**

In person:

**BRPELS Office** 

605 11th Ave SE, STE 201

Olympia, WA, 98501

August 6, 2025 | 8:00 am

## Virtually via Microsoft Teams:

Join the meeting

Meeting ID: 257 490 248 802 0

Passcode: 3nt6YZ3i

Dial in by phone

Committee:

+1 253-372-2181,,666465107#

Phone conference ID: 666 465 107#

Doug Hendrickson, PE, Board Chair

Mike Harney, PE, Board Vice Chair Marjorie Lund, PE, SE, Past Board Chair

Support staff: Ken Fuller, PE, Director

Kristina Horton, PLS, Deputy Director Mackenzie Wherrett, Executive Assistant Bryce Dickison, Administrative Assistant Shanan Gillespie, Regulatory Program Manager Greg Schieferstein, Communication Manager Kevin Ballard, Internal Control Manager

lan Shelley, Sr. Financial Consultant

Elizabeth Lagerberg, AAG

## **Discussion topics**

- Financial Report (lan)
- 18.43 RCW Update Stakeholder Meetings (Ken/Shanan)
- Licensing report regarding all three professions the Board regulates (Kevin)

## Strategic Planning Items

- Measure performance & gain stakeholder feedback that's relevant and useful for improving our agency. In progress.
- Measure the licensing system software functionality from stakeholders. In progress.
- Early engagement with professional organizations in rulemaking.